
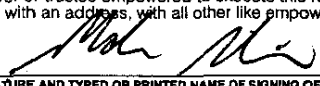


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90180 040 ***150.00

DOCUMENT # 822581					
1. Entity Name NABI BIOPHARMACEUTICALS, INC.					
Principal Place of Business 5800 PARK OF COMMERCE BLVD. NW BOCA RATON, FL 33487 US			Mailing Address 5800 PARK OF COMMERCE BLVD. NW BOCA RATON, FL 33487 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03242004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 59-1212264	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MC LAIN, THOMAS 5800 PARK OF COMMERCE BLVD. NW BOCA RATON, FL 33487				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CONSTANTINE, ALEXANDER	NAME			
STREET ADDRESS	ONE INTERNATIONAL PLACE	STREET ADDRESS			
CITY-ST-ZIP	BOSTON, MA	CITY-ST-ZIP			
TITLE	PCEO <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GURY, DAVID J.	NAME	See Attached Listing		
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW	STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL	CITY-ST-ZIP			
TITLE	SVP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NASO, ROBERT B PHD	NAME			
STREET ADDRESS	5800 PARK OF COMMERCE BLVD WW	STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33487	CITY-ST-ZIP			
TITLE	EVCO <input type="checkbox"/> Delete	TITLE	President and Chief Executive Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MCLAIN, THOMAS H	NAME			
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW.	STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33487	CITY-ST-ZIP			
TITLE	SVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SMITH, MARK L	NAME			
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW	STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33487	CITY-ST-ZIP			
TITLE	CFO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SMITH, MARK L	NAME			
STREET ADDRESS	5800 PARK OF COMMERCE BLVD. NW	STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33487	CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Mark Smith		561-989-5800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment 822581

24072109

**Nabi Biopharmaceuticals
Officer and Director List**

<u>Name</u>	<u>Address</u>
Officers	
Thomas H. McLain Chief Executive Officer and President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Constantine Alexander Secretary	World Trade Center West 155 Seaport Blvd Boston, MA 02110-2604
Raafat Fahim Senior Vice President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Anna E. Mack Senior Director and General Counsel	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Henrik Rasmussen Senior Vice President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Gary Siskowski Senior Vice President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Mark L. Smith Senior Vice President	5800 Park of Commerce Blvd NW Boca Raton, FL 33487
Directors	
David L. Castaldi Director	11 Bellingham Rd Chestnut Hill, MA 02467-3229
Geoffrey F. Cox Director	GTC Biotherapeutics 175 Crossing Blvd, Suite 410 Framingham, MA 01702
George W. Ebright Director	Elks Tiver Farm Town Point Road, PO box 99 Chesapeake City, MD 21915
David J. Gury Director	2360 NW 43rd Street Boca Raton, FL 33431
Richard A. Harvey Jr. Director	Stonebridge Associated, LLC Ten Post Office Square Boston, MA 02109
Linda Jenckes Director	Linda Jenckes and Associated 210 7th Street S.E. 200 Washington, DC 20003
Thomas H. McLain Director	5800 Park Commerce Blvd NW Boca Raton, FL 33487
Stephen G. Sudovar Director	EluSys Therapeutics, Inc. 10 Bloomfield Ave Pine Brook, NJ 07058